

## **Windows 2000 Steering Committee**

July 27, 2001

### **STEERING COMMITTEE MEMBERS**

- ☒ Arlene Smith, L&I
- ☒ Bill Hilton, DOT
- ☒ Bob Griesel, OFM
- ☐ Dean Schwickerath, DOL
- ☒ Fred McDowell, LEG
- ☐ Gregg Arndt, DOP
- ☐ Jerry Britcher, DSHS
- ☐ Julian Soh, Revenue
- ☐ Lance Calisch, DIS (Project Manager)
- ☒ Mike McVicker, DIS
- ☒ Phil Grigg, GA (Chair)
- ☒ Susie Smith, Auditor

### **TECHNICAL ADVISORS**

- ☐ John Ditto, DIS
- ☒ Keith Kawamura, GA

### **MICROSOFT & NETDESK**

- ☒ Anthony Witecki, Microsoft
- ☐ Chris Whitney, Microsoft
- ☐ Jane Rasmussen, Microsoft
- ☒ Peg Souders, Microsoft
- ☐ Ann Waitin, Netdesk
- ☒ Todd Shelton, Netdesk

### **Project Plan:**

Anthony Witecki presented the project status. See Attachment.

Anthony informed the Steering Committee that resources are welcome from agencies interested in security guidelines planning.

DOP has not joined the test environment due to TCP/IP addresses and NAT (Network Address Translation) address engineering. Anthony has agreed to write up an issue paper and present it at the next Steering Committee meeting.

### **MSDSS Schema Change Issue**

The schema change for MSDSS was discussed. The Steering Committee was concerned that there is no before and after snapshot to describe exactly what the schema will look like. The schema change will be an extension that will be de-activated once it is used for NDS conversions. Anthony Witecki agreed to research the issue further and present his findings to the Steering Committee at the next meeting. Peg Souders has agreed to talk to other clients such as

Boeing, to create a best practices document. Todd Shelton agreed to design a template for future schema changes. The issue was tabled until the next Steering Committee meeting.

#### Windows 2000 Web Site

John Ditto has established control of the Windows 2000 Web site and can now make updates/changes more rapidly. All approved documents are on the website as of this time.

#### Exchange 2000 Project

Phil Grigg has received permission from Thomas Bynum (CAB Chair) to proceed with the Windows 2000 governance model for the Exchange 2000 Project. This project will proceed in a similar manner as the Windows 2000 Project with the same Steering Committee.

#### Microsoft Licensing

There was an extensive discussion regarding licensing of Active Directory users. Users who are authenticated through Active Directory and accessing Active Directory Services should be licensed through CAL (Client Access License). Users accessing a MSSQL application, should be licensed through the Internet Connector. See Attachment on Microsoft FAQ Document for detail.

#### Next Meeting

The next meeting is on August 3<sup>rd</sup>. Bob Griesel (OFM) will chair the meeting. His phone number is 902-0625.

It will be in the **GA Building Room G3**.

The agenda items are:

- MSDSS Schema Change Issue
- DIS SLA Rates
- Other Issues
- Next Meeting

If you have any questions, please call Phil Grigg at 360-902-7452

Attachments: